



# City Council Meeting Agenda

4:30 PM  
January 23, 2003  
300 W. Cotton Street  
Jo Ann Metcalf Building  
City Council Chambers

**I. CALL TO ORDER-**

**II. INVOCATION-**

**III. PLEDGE OF ALLEGIANCE-**

**IV. CONSENT AGENDA -**

- A. Consider an Ordinance ratifying, approving and accepting the current numbering system in the Longview Code of Ordinances - Jim Finley, City Attorney.
- B. Consider a Resolution authorizing the City Manager to acquire property in fee simple in lieu of the acquisition of sanitary sewer line easement #2002-U-005 in furtherance of the Harris Creek Wastewater Improvements project - Keith Bonds, Director of Public Works.
- C. Consider an Ordinance authorizing City staff to acquire permanent utility easement parcels 2002-U-066 through 2002-U-125 in furtherance of the M.L. King Jr. Blvd. Water Main Improvements project - Keith Bonds, Director of Public Works.
- D. Consider a Resolution authorizing the city manager to enter an agreement with the Texas Department of Transportation fixing the responsibilities of the city and the state with regard to maintenance and operation of state highways within the city - Keith Bonds, Director of Public Works.
- E. Investment Report for the Quarter Ending December 31, 2002 – Linda Symank, Finance Director.
- F. Consider approval of the following minutes - Lois McCaleb, City Secretary December 12, 2002

#### **IV. ACTION ITEMS -**

- A. Consider a Resolution authorizing staff to enter into an agreement with MBIA for their Customized Asset Management Program - Linda Symank, Finance Director.
- B. Consider a Resolution awarding a contract to and authorizing the City Manager or his designee to execute any necessary documents with Martin Lake Construction Company, Inc. of Carthage for renovations of the Police and Municipal Courts Building - Sid Foster, Purchasing Manager.
- C. Consider a Resolution to submit an application to the East Texas Council of Governments through the Criminal Justice Division to develop projects to encourage community and school based prevention programs for youth in the amount of \$31,480 - Dietrich Johnson, Partners in Prevention Manager.
- D. Consider a Resolution establishing operating policies for the City of Longview fixed route bus system - Paul Boorman, Director of Community Destinations.
- E. Consider a Resolution establishing fares for the City of Longview fixed route bus system - Paul Boorman, Director of Community Destinations.
- F. Consider a Resolution adopting a fund balance policy for the Hotel Occupancy Tax Fund - Karen Daly, Assistant City Manager.

#### **VI. CITIZEN COMMENT -**

#### **VII. CITY COUNCIL ITEMS -**

#### **VIII. CITY MANAGER ITEMS -**

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T. CODE, SECTIONS 551.001, ET SEQ. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION SECTIONS 551.071-551.086 OF THE TEXAS OPEN MEETINGS ACT.

## **IX. ADJOURN -**

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903-237-1080 at least two days before this meeting so that appropriate arrangements can be made.